

SSMP Joint 10-Year Plan Committee & Engagement Committee Meeting

Agenda

Date + Time: Tuesday, November 13, 2018

10:00-1:30 10-Year Plan Committee (includes lunch 12:30-1)

1:30-2:30 Joint Meeting: 10-Year & Engagement Committees

2:45-4:00 Engagement Committee

Location: City of Coachella Corporate Yard, Upstairs Meeting Room
53-462 Enterprise Way, Coachella 92236

**Online
Viewing or
Listening:** <https://cbuilding.zoom.us/j/527937904>

**Call-In
Number:** +1 646 876 9923 (US Toll) or +1 669 900 6833 (US Toll)
Meeting ID: 527 937 904

Objectives: 1) Keep 10-Year Committee abreast of State's activities
2) Discuss and refine plan to engage community on New River West

**Meeting
Type:** Information Sharing and Feedback

Attendees: 10-Year Plan Committee and Engagement Committee
Open to the Public

Called By: Bruce Wilcox **Facilitators:** 10-Year: Gina Bartlett
Engagement: Silvia Paz &
Rebecca Terrazas-Baxter

Timekeeper: CBI **Note Taker:** CBI

[All Materials Posted at this Link](#) Please bring your own copies of meeting materials.

AGENDA ITEMS

PRESENTERS / LEADS

1	10:00	Welcome	Bruce Wilcox, Assistant Secretary, Natural Resources Agency Vivien Maisonneuve, Chair, CA Dept. of Water Resources
2	10:05	Introductions, Review Agenda, and Working Agreements	Facilitator Gina Bartlett, Consensus Building Institute

3	10:10	State Updates and Follow-Up from Last 10-Year Plan Committee Meeting <ul style="list-style-type: none"> <input type="checkbox"/> Introduce CA Dept. of Fish & Wildlife Arturo Delgado <input type="checkbox"/> DWR Re-Alignment and Planned New Hires <input type="checkbox"/> Army Corps Permit Status Follow-Up from Last Meeting Share Refined Goals and Objectives	Bruce Wilcox, CNRA Arturo Delgado, CDFW Vivien Maisonneuve, DWR
4	10:30	Proposed Dust Control Projects <ul style="list-style-type: none"> <input type="checkbox"/> Insights on best approach for working with Bureau of Reclamation and California State Parks <input type="checkbox"/> IID Update on Prioritizing Dust Control 	Vivien Maisonneuve, DWR Imperial Irrigation District (tentative)
5	11:20	Review Recent CDFW Monitoring Efforts and Consider developing State Monitoring Plan for Fish and Birds <ul style="list-style-type: none"> <input type="checkbox"/> CDFW will talk about the scope of its monitoring <input type="checkbox"/> Reminder that Comité Cívico del Valle and IID presented on Air Monitoring in June 2018 <input type="checkbox"/> Advisory Committee to discuss potential future monitoring: What is our baseline? What is the trend? Do we wait to monitor until we build something? Does the state move ahead and monitor now? 	CDFW Staff Committee Members
6	12:30	LUNCH Provided for Committee Members	
7	1:15	Public Comment Period	
		Engagement Committee Joint Meeting	
8	1:30	Alcott Wetlands and North Lake, Species Conservation Habitat (SCH), including New River West: Plans, Criteria, and Community Engagement Opportunities <ul style="list-style-type: none"> <input type="checkbox"/> DWR will present plans and next steps, followed by discussion on plans/criteria <input type="checkbox"/> Engagement Co-Chairs to lead discussion about integrating engagement across SSMP 	Vivien Maisonneuve, DWR Silvia Paz, Co-Chair, Alianza Coachella Valley Rebecca Terrazas-Baxter, Co-Chair, County of Imperial
9	2:30	Break	

10	2:45	Engagement Committee (10-Year Committee Welcome) <ul style="list-style-type: none"> <input type="checkbox"/> Brief update on Alianza engagement study <input type="checkbox"/> Discuss/refine community engagement and outreach plan for December workshop on SCH/New River West 	Engagement Co-Chairs Alianza Coachella Valley Josh Zipperman, Burke Rix
11	3:50	Public Comment Period	Engagement Co-Chairs
12	3:55	Review Action Items and Close	Engagement Co-Chairs